

Akaroa Museum Advisory Committee OPEN MINUTES

Date: Wednesday 19 February 2025

Time: 3 pm

Venue: Akaroa Boardroom, 78 Rue Lavaud Akaroa

Present

Chairperson Pam Richardson - Community Representative
Members John Curry - Friends of the Museum (FOAM)

Nigel Harrison - Te Pātaka o Rākaihautū Banks Peninsula Community Board Representative Asif Hussain - Te Pātaka o Rākaihautū Banks Peninsula Community Board Representative

Diana Stronach - Friends of the Museum (FOAM)

Banks Peninsula Governance Advisor

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Karakia Tīmatanga

Committee members observed a moment of silence in memory of Polly Rhodes and Kath Morton, both long time members of the Akaroa community, who passed away recently.

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Committee Resolved AMA/2025/00001

That the apology for lateness received from Asif Hussain be accepted.

Nigel Harrison/Diana Stronach

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Committee Resolved AMA/2025/00002

That the minutes of the Akaroa Museum Advisory Committee meeting held on Wednesday, 4 December 2024 be confirmed subject to amendment to *Item 5: Akaroa Museum Director's Update.* Resolution moved by Graeme John Curry.

John Curry/Nigel Harrison

Carried

4. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

5. Akaroa Museum Director's Update

Committee Resolved AMA/2025/00003 Officer recommendation accepted without change

That the Akaroa Museum Advisory Committee:

Akaroa Museum Advisory Committee 19 February 2025



1. Receives the information in the Akaroa Museum Director's Update Report.

John Curry/Diana Stronach

Carried

Asif Hussain joined the meeting at 3.19pm during Item 5: Akaroa Museum Director's Update.

6. Friends of Akaroa Museum (FOAM) - Presidents Update Officer Recommendations

That the Akaroa Museum Advisory Committee:

1. Receives the information in the correspondence report Friends of Akaroa Museum (FOAM) – Presidents Update dated 19 February 2025

Committee Resolved AMA/2025/00004

That the Akaroa Museum Advisory Committee:

- Receives the information in the correspondence report Friends of Akaroa Museum (FOAM) – Presidents Update dated 19 February 2025
- 2. Acknowledges Nigel Harrison's support with the auction strategy for the purchase of the harpoon pin 'Ikolaki'.

Asif Hussain/Pam Richardson

Carried

7. Committee Members' Exchange of Information Te Whakawhiti Kōrero a ngā Mema Komiti

Part B

Committee members shared the following information:

Friends of the Akaroa Museum (FOAM) is applying for funding towards part of the cost of the 'Rural Life in Black & White' publication currently being worked on by the Museum. The Community Board will provide a letter of support to attach to the funding application.

There is a new exhibition opening at the Museum in April 2025 to do with books written in French.

The Drummonds Jetty and Pontoon opening is scheduled for 8am on Monday 24 February 2025.

A new group 'Friends of Britomart' are liaising with Council about future development of the site.

The Akaroa Wastewater Hearings had an amazing presentation from Robinsons Bay Community Heritage Trust about the heritage and archaeological significance of Robinsons Bay.

The 175th anniversary of Canterbury's founding as a province, with the arrival of the first 4 ships of settlers at Lyttelton, will be observed on 16 December 2025.

Karakia Whakakapi

Meeting concluded at 3.54pm.



CONFIRMED THIS 21st DAY OF MAY 2025

PAM RICHARDSON CHAIRPERSON